

**SAN JOAQUIN COUNTY  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
ADVISORY WATER COMMISSION**

**May 21, 2008, 1:00 p.m.**

**Public Health Conference Room  
1601 E. Hazelton Avenue, Stockton, California**

**AGENDA**

**Roll Call**

**Approve Minutes for the meeting of April 16, 2008**

**SCHEDULED ITEMS**

**I. Discussion Items:**

- A. Update on American River – Freeport Element Project Water Right Activities (See Attached) – Mel Lytle
- B. Update on Flood Management, FEMA Map Update and SJAFCA Activities – Katina Conn/SJAFCA Representative
- C. Update on Delta Vision & Delta Counties Technical Advisory Committee Activities (See Attached) – Tom Flinn
- D. Presentation on New San Joaquin County Groundwater Monitoring Reports (See Attached) – Gerardo Dominguez/Brandon Nakagawa

**II. Action Items:**

- A. Discussion and Possible Action on Bay Delta Conservation Plan EIR/EIS Notice of Preparation (See Attached) – Mel Lytle
- B. Discussion and Possible Action to Follow-up on Resolution No. R-08-269 Opposing Delta Vision Blue Ribbon Task Force Recommendations (See Attached) – Mel Lytle
- C. Discussion and Possible Action on Release of Commission Outreach Letters to Member Agencies (See Attached) – Mel Lytle

**III. Communications (See Attached):**

- A. Letter to American River Authority Regarding County Support for Amendment No. 4
- B. Bureau Exceedance Report for Water Quality and Flow Requirements in the South Delta
- C. Notice of Preparation - EBMUD Water Supply Management Program 2040 Draft Program EIR

**Public Comment (Non-Agenda Items)**

**Adjournment**

**Next Regular Meeting:      June 18, 2008, 1:00 p.m.  
Public Health Conference Room**